

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015948

Entity Name: LOMAS MK GROUP, LLC

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

7902 NW 36TH STREET, STE. 201
DORAL, FL 33166

New Principal Place of Business:

8456 NW 111TH CT
DORAL, FL 33178

Current Mailing Address:

7902 NW 36TH STREET, STE. 201
DORAL, FL 33166

New Mailing Address:

8456 NW 111TH CT
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CESAR R
7902 NW 36TH STREET, STE. 201
DORAL, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, CESAR R
8456 NW 111TH CT
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CESAR R LOPEZ

05/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, CESAR R
Address: 8456 NW 111TH CT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MANEIRO, ANDREINA L
Address: 8456 NW 111TH CT
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CESAR R LOPEZ

MR

05/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date